MINUTES OF MEETING: BOARD OF GOVERNORS’ NO. 521

DATE OF MEETING: JULY 20, 2018

TIME: 8:35 A.M.

LOCATION: SHUNIAH BOARD ROOM

CHAIR: MR. G. PATTERSON

MEMBERS OF THE BOARD

Jodi Afonso
Peter Bishop (Via Teleconference)
Darlene Furlong (Via Videoconference)
Laurie Hayes
Wendy Landry
Jim Madder
Kristen Oliver
George Patterson
Ron Perozzo
Eric Rutherford
Ed Schmidtke
Owen Smith
Dan Topatigh
Trevor Warren

REGRETS

Riley Burton
Lori Maki
Georjann Morriseau

1. CALL TO ORDER

The Chair called the meeting to order by acknowledging that we are on the traditional land of the Anishinawbe people, those of Fort William First Nations and other nations of the Robinson Superior Treaty of 1850 and one of the first two Metis settlements in Canada.
2. **APPROVAL OF THE AGENDA**

   MOVED BY: Trevor Warren  
   SECONDED BY: Owen Smith  

   THAT the agenda as printed, including any additional information and new business of the Special Board of Governors’ Meeting No. 521, to be held on July 20, 2018, be approved.  

   CARRIED

3. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**

   There were no declarations of potential conflict of interest.

4. **MINUTES OF THE PREVIOUS MEETINGS**

   No Minutes were presented for approval.

5. **ITEMS FOR DECISION**

   5.1 **Atikokan-Nakina Drive Bridge Project Description and Timeline**

   A briefing note relative to the above noted was distributed with the agenda.

   Jim Madder, President and Ken Adams, Vice President – College Services addressed the Board and responded to questions.

   The Board was advised that a motion to approve the RFP will be distributed electronically on August 1, 2018, for approval.

6. **IN CAMERA**

   MOVED BY: Eric Rutherford  
   SECONDED BY: Dan Topatigh  

   THAT we move into an In Camera Meeting in order to receive information relative to an identifiable individual(s).  

   CARRIED

   At 8:46 a.m., the Board moved into an in-camera session.

   Jim Madder, President and Ken Adams, Vice President – College Services left the room for the remainder of the meeting.
6. **IN CAMERA** (Continued)

6.1 **Rise and Report**

At 10:12 a.m. the Board reverted to open session.

**Presidential Recruitment**

It was the consensus of the Board, that Administrative proceed as directed in the In Camera Session.

7. **NEXT MEETING**

An Orientation Session for the new Governors will be taking place on Tuesday, September 11, 2018 from 11:30 a.m. to 4:30 p.m. All Governors are invited to attend.

The next Board of Governor’s Meeting is scheduled to be held on Wednesday, September 12, 2018.

8. **ADJOURNMENT**

MOVED BY: Owen Smith
SECONDED BY: Laurie Hayes

THAT the Special Board of Governors’ Meeting No. 521 held on July 13, 2018, be adjourned at 10:15 a.m.

CARRIED